

State Investment Board Room
2100 Evergreen Park Drive SW, Olympia 98502
January 23, 2009

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9:00	<u>Welcome and Introductions</u> Jesus Hernandez, chair	<i>Tab</i>
	Tribute to Chancellor Charles Mitchell <i>Res. 09-01</i>	
9:30	Basic Education Finance Task Force Dan Grimm, Chair	1
	The 2007 Legislature created a Joint Task Force on Basic Education Finance to "review the definition of basic education and all current basic education funding formulas" (SB 5627). The Task Force was to "develop options for a new funding structure and all the necessary formulas, and propose a new definition of basic education" by December 1, 2008. Grimm will report on the recommendations of the task force and ways of partnering with higher education.	
10:15	<u>Executive Committee</u> Jesus Hernandez, HECB chair	
	<u>Consent Agenda</u>	
	<ul style="list-style-type: none"> Approval of December Meeting Minutes 	2
	<ul style="list-style-type: none"> New Degree Program for Approval: Master of Clinical Health Services and Extended Master of Clinical Health Services, UW <i>Res. 09-02</i> 	3
	The University of Washington seeks simultaneous approval to establish a Master of Clinical Health Services degree program and an Extended Master of Clinical Health Services degree program. The Master of Clinical Health Services program would train entry-level physician assistants and would graduate 75 students per year at full enrollment. The Extended Master of Clinical Health Services program would serve students who are already certified physician assistants, but who seek a master's degree to make themselves more marketable in the changing healthcare environment. At full enrollment, it would graduate 40 students per year.	

Report of the Executive Director

Ann Daley will present an update on agency programs and activities.

Information & Discussion: 2009 Legislative Briefing**4**

A report will be presented on legislative activities thus far in the 2009 legislative session and legislation concerning higher education including HECB request bills.

11:15 Financial Aid Committee

Gene Colin, chair

Student Financial Aid Programs: 2008 Annual Update**5**

An overview of state, federal, and institutional financial aid in Washington will be presented along with a detailed accounting of state aid program expenditures in the 2007-08 academic year and projected spending for the 2008-09 academic year.

12:00 Board lunch (small conference room)

1:00 Ensuring an Adequate Supply of Well-Qualified Math & Science Teachers

Jennifer Wallace, Executive Director, Professional Educator Standards Board.

Over the past year the Professional Educator Standards Board has been developing a comprehensive analysis of math and science teacher supply and demand issues. The report provides analysis of available data as well as a review of various policy strategies to improve the supply of math and science teachers.

2:00 Fiscal Committee

Charley Bingham, chair

Information and Discussion:**Washington Tuition and Fee Study****6**

- History of legislative and board action on tuition
- Comparison to Global Challenge States and national peer groups
- Tuition costs through time

Governor's Proposed Supplemental Budget and 2009-11 Budget**7**

Overview of the Governor's budget proposal as well as a comparison of the Governor's budget to institutional budget requests and HECB budget request.

	<p>The Benefits of Investing in Higher Education: A Return on Investment (<i>draft white paper</i>)</p> <p>Higher education provides benefits to individuals, society, and the economy. This discussion draft identifies and describes higher education's return on investment and how higher education funding is part of the solution to building a strong economy, reducing social costs, and generating payrolls and tax revenues.</p>	8
<p>4:00</p>	<p><u>Education Committee</u> Sam Smith, chair</p>	
	<p>Information: Articulation and Transfer Report</p> <p>Improving students' ability to transfer successfully is an important strategy in increasing the number of bachelor's degrees granted in Washington. This draft report fulfills biennial legislative requirements to submit a progress report on development of new transfer associate degrees and provide other information on improvements in transfer efficiency. The report is framed in the context of goals and action items related to transfer and articulation identified in the <i>2008 Strategic Master Plan for Higher Education in Washington</i>.</p>	9
	<p>Discussion and Action: Accountability Report</p> <p><i>Res. 09-03</i></p> <p>Staff will present performance data submitted by the baccalaureate institutions and the State Board for Community and Technical Colleges. The accountability framework developed collaboratively by the HECB, the Office of Financial Management, the Council of Presidents and the baccalaureate institutions, and the SBCTC includes several performance measures. The report fulfills the statutory requirement that the HECB biennially report to the Legislature on the achievements in the higher education system.</p>	10
	<p><u>Public Comment</u> - <i>A sign-in sheet is provided for public comment on any of the items above.</i></p>	
<p>5:00</p>	<p><u>Adjournment</u></p>	

Meeting Accommodations: *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*



2009 MEETING CALENDAR

DATE	MEETING	LOCATION
January 23, Fri 9:00 – 5:00	Regular Board Meeting	State Investment Board
February 17, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
February 17, Tue 1:00 – 5:00	Regular Board Meeting	
March 26, Thu 9:00 – 5:00	Regular Board Meeting	State Investment Board
May 12, Tue 9:00 – 12:00	Advisory Council Meeting	State Investment Board
May 12, Tue 1:00 – 5:00	Regular Board Meeting	
June 23, Tue 9:00 – 5:00	Regular Board Meeting	WSU Pullman Compton Union Bldg
July 28, Tue 9:00 – 5:00	Regular Board Meeting (tentative joint meeting with SBCTC, 9-12 noon)	Clover Park Technical Bldg 3
Aug. 27, Thu 8:00 a.m. – 5:00 p.m.	Board Retreat	SSCC Georgetown Campus Gene J. Colin Bldg.
September 29, Tue 9:00 – 12:00	Advisory Council Meeting	Seattle University Student Center 160
September 29, Tue 1:00 – 5:00	Regular Board Meeting	
October 27, Tue 9:00 – 12:00	Advisory Council Meeting	UW Tacoma Assembly Hall
Oct. 27, Tue 1:00 – 5:00	Regular Board Meeting	
November 19, Thu 9:00 – 5:00	Regular Board Meeting (confirmed joint meeting with WTECB, 9-12 noon)	Renton Technical College Business Technology Bldg (H103-104)
December 15, Tue 9:00 a.m. – 5:00 p.m.	Tentative Board Meeting	Seattle tbd